

STATE OF IOWA

TERRY BRANSTAD, GOVERNOR KIM REYNOLDS, LT. GOVERNOR

IOWA BOARD OF MEDICINE
MARK BOWDEN, EXECUTIVE DIRECTOR

IOWA BOARD OF MEDICINE OCTOBER 2-3, 2014, BOARD MEETING

OPEN MINUTES

THURSDAY, OCTOBER 2, 2014:

MEMBERS PRESENT: Hamed Tewfik, M.D., Chair

Michael Thompson, D.O., Vice Chair Allison Schoenfelder, M.D., Secretary

Frank Bognanno Julie Carmody, M.D. Ronald Cheney, D.O.

Diane Clark Diane Cortese Julie Perkins, M.D.

MEMBERS ABSENT: None

STAFF PRESENT: Mark Bowden, Executive Director

Kent Nebel, Director of Legal Affairs John Olds, M.D., Medical Advisor Russell Bardin, Chief Investigator Aaron Kephart, Investigator

Brandi Allen, Investigator

Cathy McCullough, Investigator Dave McGlaughlin, Investigator David Schultz, Investigator

Mary Knapp, Enforcement Monitor Shantel Billington, Enforcement Monitor Natalie Sipes, Director of Licensure

Amy Van Maanen, Project Manager, Iowa Physician Health Program

Kari Rolls, Administrative Assistant

Julie Bussanmas, Assistant Attorney General

At 12:40 p.m., Hamed Tewfik, M.D., Chair, called the meeting to order.

Hamed Tewfik, M.D., asked Board members to stay for a 4:30 meeting with representatives from the Iowa Board of Physician Assistants (PA) to discuss the PA Board's proposed amendment to an administrative rule regarding supervision of PAs in remote clinics.

At 12:42 p.m., on a motion by Frank Bognanno, seconded Julie Perkins, M.D., all members present voted to meet in closed session, pursuant to Iowa Code Sections 21.5(1)(c), 21.5(1)(d) and 21.5(1)(f), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, whether to initiate licensee disciplinary proceedings and discuss the decision to be rendered in a contested case. Frank Bognanno, Julie Carmody, M.D., Ronald Cheney, D.O., Diane Clark, Diane Cortese, Julie Perkins, M.D., Allison Schoenfelder, M.D., Hamed Tewfik, M.D., and Michael Thompson, D.O., all voted aye in a roll call vote to approve the motion.

At 4:16 p.m., the Board went to recess. The closed session resumed on Friday, October 3, 2014, at 8:01 a.m.

FRIDAY, OCTOBER 3, 2014:

MEMBERS PRESENT: Hamed Tewfik, M.D., Chair

Michael Thompson, D.O., Vice Chair Allison Schoenfelder, M.D., Secretary

Frank Bognanno Julie Carmody, M.D. Ronald Cheney, D.O.

Diane Clark Diane Cortese Julie Perkins, M.D.

MEMBERS ABSENT: None

STAFF PRESENT: Mark Bowden, Executive Director

Kent Nebel, Director of Legal Affairs John Olds, M.D., Medical Advisor Russell Bardin, Chief Investigator Aaron Kephart, Investigator Dave McGlaughlin, Investigator David Schultz, Investigator

Mary Knapp, Enforcement Monitor Shantel Billington, Enforcement Monitor Natalie Sipes, Director of Licensure

Alicia Hill, Secretary to the Executive Director

Kari Rolls, Administrative Assistant

Julie Bussanmas, Assistant Attorney General

Closed session resumed at 8:01 a.m.

At 8:56 a.m., all members present voted in favor of a motion by Frank Bognanno, seconded by Ronald Cheney, D.O., to meet in an open session.

On a motion by Michael Thompson, D.O., seconded by Julie Perkins, M.D., all Board members present voted to **accept** the Licensure Committee Report and its recommendations.

At 9:02 a.m., the Board began its public session.

FRIDAY, OCTOBER 3, 2014 – OPEN SESSION/ PUBLIC MEETING:

MEMBERS PRESENT: Hamed Tewfik, M.D., Chair

Michael Thompson, D.O., Vice Chair Allison Schoenfelder, M.D., Secretary

Frank Bognanno Julie Carmody, M.D. Ronald Cheney, D.O.

Diane Cortese Diane Clark

Julie Perkins, M.D.

MEMBERS ABSENT: None

STAFF PRESENT: Mark Bowden, Executive Director

Kent Nebel, Director of Legal Affairs

John Olds, Medical Advisor

Russell Bardin, Chief Investigator

Amy Van Maanen, Project Manager, Iowa Physician Health Program

Natalie Sipes, Director of Licensure Shantel Billington, Enforcement Monitor

David Schultz, Investigator Dave McGlaughlin, Investigator

Alicia Hill, Secretary to the Executive Director Julie Bussanmas, Assistant Attorney General

PUBLIC IN ATTENDANCE:

Tom Cope, Avenson, Oakley, & Cope Consulting

Erin Davison-Rippey, Planned Parenthood of the Heartland

Kayla Fultz McHenry, The Iowa Clinic

Mary LaMar, Iowa Association of Nurse Anesthetists Leah McWilliams, Iowa Osteopathic Medical Association Mindy Miller, Iowa Association of Nurse Anesthetists William Terrell, Iowa Association of Oriental Medicine and Acupuncture

Dennis Tibben, Iowa Medical Society Linda Thiesen, University of Iowa

Kathy Weinberg, Iowa Board of Nursing

Hamed Tewfik, M.D., chair, called the meeting to order at 9:00 a.m. A roll call was taken to establish a presence of a quorum of the Board. The following items were addressed:

Opportunity for public comment

No members of the public addressed the Board at this time.

Board minutes for consideration of approval

On a motion by Allison Schoenfelder, M.D., seconded by Hamed Tewfik, M.D., the Board unanimously approved the following minutes as presented:

August 7-8, 2014, Board meeting (open & closed)

Chair's report

Dr. Tewfik did not provide a report.

Executive Director's report

Mark Bowden provided the following updates:

- Alicia Hill was introduced as Secretary to the Executive Director, succeeding Natalie Sipes, who was promoted to director of licensure.
- Diane Cortese will attend the Citizen Advocacy Center annual training, October 23-24, 2014, at Baltimore, MD, and will provide a report to the Board at the December 4-5 meeting. Several public members of the Board members have participated in this training.
- Mr. Bowden advised Board members he will be meeting with them individual this fall.

Administrative rules

- Telemedicine The Executive Committee recommended that the Board notice the telemedicine rule with the modifications discussed by the Executive Committee on October 2, 2014. On a motion by Allison Schoenfelder, M.D., and a second by Diane Clark, the Board unanimously approved the notice of intended action to adopt the telemedicine rule as submitted by the Executive Committee for 653 IAC Chapter 13.
- Counseling patients on the effects of medical conditions and medications The
 Executive Committee recommended that the Board notice a subrule that complements the
 National Transportation Safety Board's recommendations that a physician's discuss the
 combined effects of a patient's medical condition and pain medicine on the patient's
 ability to operate vehicle for any mode of transportation. On a motion by Allison
 Schoenfelder, M.D., and a second by Ronald Cheney, D.O., the Board unanimously
 approved the notice of intended action to adopt the subrule for 653 IAC Chapter 13.

Potential legislation for 2015

- Mark Bowden provided a brief recap of the Board's 2015 legislative agenda, which was approved by the Board at the August meeting. The centerpiece of the agenda is the Interstate Medical Licensure Compact, which will help expedite licensure for qualified physicians. Other legislation to be pursued includes measures to relinquish an inactive license after five years; establish a new administrative medical license for non-clinical practice; clear-up the ambiguity in the law regarding assessment of civil penalties; and mandate that physicians use of the prescription monitoring data base when prescribing controlled substances.
- The Board has been advised that the Iowa Society of Anesthesiologists may seek licensure of anesthesiologist assistants. Tom Cope with Avenson, Oakley, & Cope

Consulting presented information on behalf of the Iowa Society of Anesthesiologists. Seventeen states have similar legislation. Mr. Cope was asked to have the president of the Iowa Society of Anesthesiologists attend the December 5, 2014, meeting to explain the need and role of an AA. The Board has not taken a position yet on the licensure of AAs.

 William Terrell of Iowa Association of Oriental Medicine and Acupuncture presented information regarding possible changes in the acupuncture law (Chapter 148E) and administrative rules on acupuncture (653 IAC Chapter 17). Board staff has been working with Mr. Terrell to prepare draft legislation that the Board will consider at the December 5, 2014, meeting.

Annual review of fees

The Board accepted a recommendation from Board staff that licensure fees not be changed (increased or decreased) in fiscal year 2015. Board staff annually reviews the fee schedule and the Board's operating expenses to determine if any adjustment in fees is necessary, as per Iowa Code 147.80(2). The Board has not increased fees for since fiscal year 2007, and the Board reduced some fees in fiscal year 2014. The Board is funded exclusively with licensure fees and does not receive a general fund allocation.

Iowa Physician Health Program

Amy Van Maanen, Iowa Physician Health Program project manager, reported the program is working with 82 participants.

Licensure Committee

Chair Allison Schoenfelder, M.D., reported the committee granted 5 permanent licenses, approved 6 letters of warning, and approved 2 consent agreements. The committee also granted reinstatement of 1 permanent license, granted 1 temporary license, and 1 applicant to discuss licensure options.

Judicial review of Board cases and related cases

Julie Bussanmas, Assistant Attorney General, provided the Board with an overview of the contested case hearing process. Ms. Bussanmas also briefed the Board on six cases under judicial review in state courts:

IAC 653 13.10 – Standards of practice for physicians who perform medical abortions. This is at the Supreme Court level. When the briefing schedule comes out, it will be expedited briefing.

Amjad Butt, M.D. – Dr. Butt has two cases awaiting review in District Court. A motion was filed to stay the second case while the first decision is in judicial review.

Mark Collison, M.D. – Dr. Collison's application for further review at the Supreme Court level was denied.

Donna DeLouis, D.O. – The court of Appeals issued a decision affirming Board's decision. Dr. DeLouis signed the settlement agreement and later tried to rescind the settlement agreement. Court of Appeals upheld the Board's decision on this case and as of yet have not filed anything further.

Richard Fleming, M.D. – Dr. Fleming submitted briefing that was not allowed by courts. The court gave him until October 9, 2014 to submit a new brief that complies with the rules.

Wendy Smoker, M.D. – A briefing schedule has not yet been issued.

Reports and articles

The following articles were shared with the Board.

Physician assistants more than double in a decade, Larry Hand, Medscape Medical News, August 12, 2014.

Shift in physician employment favors hospitals, Tamara, Rosin, Becker's Hospital Review, September 17, 2014.

Disruptive behaviors among physicians, Luis T. Sanchez, M.D., Journal of the American Medical Association, August 21, 2014

Physicians did not see patient increase after ACA plan sign-up, Ken Terry, Medscape Medical News, September 15, 2014

NC teeth-whitening case could have sweeping implications for other states, Anne Blythe, Raleigh News & Observer, September 25, 2014

The public meeting concluded at 10:38 a.m.

On a motion by Michael Thompson, D.O., seconded by Julie Perkins, M.D., all Board members present voted to **accept** the Screening Committee Report and its recommendations.

On a motion by Michael Thompson, D.O., seconded by Julie Perkins, M.D., all Board members present voted to **accept** the Monitoring Committee Report and its recommendations.

At 11:00 a.m., on a motion by Ronald Cheney, D.O., seconded Frank Bognanno, all members present voted to meet in closed session, pursuant to Iowa Code Sections 21.5(1)(c), 21.5(1)(d) and 21.5(1)(f), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, whether to initiate licensee disciplinary proceedings and discuss the decision to be rendered in a contested case. Frank Bognanno, Julie Carmody, M.D., Ronald Cheney, D.O., Diane Clark, Diane Cortese, Julie Perkins, M.D., Allison Schoenfelder, M.D., Hamed Tewfik, M.D., and Michael Thompson, D.O., all voted aye in a roll call vote to approve the motion.

At 1:41 p.m., while still in a closed session, all members present voted in favor of a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., to meet in an open session. In open session, the Board took the following actions:

The Board determined that Jorrion H. Belinsky is holding himself out as a physician in violation of the laws and rules governing the practice of medicine and voted that he be sent a **Cease and Desist Letter** advising him that he must cease and desist from holding himself out as a physician in Iowa. The Board also directed that this case be **referred** to the County Attorney.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Luther P. Philaya, M.D., file 02-2014-007.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for David W. Selby, D.O., file 03-2012-378.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **accept** the Dismissal Order for Kevin A. Kimm, D.O., file 03-2013-150.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2011-097.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** files 02-2008-449 and 02-2010-488. Allison Schoenfelder, M.D., recused.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-167.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** files 02-2013-304 and 02-2013-404.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** files 03-2012-243 and 03-2013-367.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2006-563.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2010-005.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 03-2010-550.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2012-396. Allison Schoenfelder, M.D., recused.

On a motion by Ronald Cheney, D.O., seconded by Julie Carmody, M.D., all Board members present voted to **affirm** its original decision to **close** file 03-2013-514, **with no formal disciplinary action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2011-141, **with no formal disciplinary action**. Hamed Tewfik, M.D., recused.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2011-142, **with no formal disciplinary action**. Hamed Tewfik, M.D., recused.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **affirm** its original decision to enter into a combined Statement of Charges and Settlement Agreement with Mark R. Matthes, M.D., file 02-2013-660.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-109. Ronald Cheney, D.O., recused.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** files 02-2013-482 and 02-2013-556.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-652.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-006.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2013-275, with **no formal action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2013-548, with **no formal action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-644.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2013-606, with **no formal action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 03-2014-186. Allison Schoenfelder, M.D., recused.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-680. Michael Thompson, D.O., recused.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 03-2014-051, with **no formal action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-144, with **no formal action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2012-720, with **no formal action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-257. Frank Bognanno, Ronald Cheney, D.O., and Michael Thompson, D.O., recused.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-217.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-310.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-296. Frank Bognanno recused.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2012-589, with **no formal action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-345.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-248.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 03-2014-305, with **no formal action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 03-2009-279, with **no formal action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 03-2014-049, with **no formal action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-158, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-088, with **no formal action**. Ronald Cheney, D.O., and Julie Perkins, M.D., recused.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2013-181, with **no formal action**. Allison Schoenfelder, M.D., recused.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-216.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2013-610, with **no formal action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2013-611, with **no formal action**.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-462.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-707.

On a motion by Julie Perkins, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 03-2013-452, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-063, with **no formal action**.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2013-416, with **no formal action**. Allison Schoenfelder, M.D., recused.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-055. Allison Schoenfelder, M.D., recused.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-056. Allison Schoenfelder, M.D., recused.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2013-057, with **no formal action**. Allison Schoenfelder, M.D., recused.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 03-2013-149, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2013-135, with **no formal action**. Ronald Cheney, D.O., and Julie Perkins, M.D., recused.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2013-148, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-636.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-250.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-264.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 03-2014-367, with **no formal action**.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-012, with **no formal action**. Allison Schoenfelder, M.D., recused.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2012-743, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2012-067, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 03-2012-688.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 03-2012-703, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-137.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-089, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2013-447, **with no formal disciplinary action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-665.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2013-579, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-040, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-187, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-188, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-162.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2013-511, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 03-2014-291.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-413.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 03-2013-017.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **file Statement of Charges** against Scott J. Fasse, M.D., file 02-2011-648.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-236.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2012-480.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2012-356.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-225.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-203.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-209, with **no formal action**.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-210, with **no formal action**.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-211.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-212.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2013-303.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2012-484, with **no formal action**.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-101.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-043.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-205.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2011-573.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **leave open** file 02-2014-215.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-098, with **no formal action**.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-100, with **no formal action**.

On a motion by Diane Clark, seconded by Julie Carmody, M.D., all Board members present voted to **close** file 02-2014-053, with **no formal action**.

On a motion by Allison Schoenfelder, M.D., seconded by Julie Carmody, M.D., all Board members present voted to **approve** the Addendum to the Licensure Committee Report and its recommendations.

The meeting adjourned at 2:11 p.m.

These minutes are respectfully submitted by Kari Rolls, Administrative Assistant/Enforcement, and Alicia Hill, Secretary to the Executive Director.